

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
January 24, 2023

Members Present: Vera Small, Paul Truax, Lori Williams

Members Absent: Casey Constant

Others Present: Sarah Graham, Dave MacDonna, Denise E. McCrady (Secretary)

Chair Williams called the meeting to order at 5:15 p.m.

A motion to approve the minutes from October 25, 2022 meeting was made by Small and seconded by Truax. Motion carried (3-0).

Sarah Graham, LLWA and Dave MacDonna, Community Resources presented their monthly reports.

Graham, requested approval of a new hire and two purchase orders. A motion to approve the requests was made Truax and seconded by Small. Motion carried (3-0).

MacDonna, requested approval of a contract agreement and a purchase order. A motion to approve the requests pending legal review of the contract agreement was made by Truax and seconded by Small. Motion carried (3-0).

A motion to approve the purchase reports was made by Truax and seconded by Small. Motion carried (3-0).

There was no Old Business or Public Comment.

A motion to adjourn was made by Truax and seconded by Small. Motion carried (3-0).

Meeting adjourned.